

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, NOVEMBER 8, 2012
THIRD FLOOR MEETING ROOM

Revised
11/7/12

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- V. **PUBLIC COMMENTS – (Five Minute Presentation)**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Veterans Day Proclamation
 - B. Frederick WORKS! One Job at a Time Recognition – [YMCA of Frederick County](#)
- VII. **PUBLIC HEARING**
 - A. [Revisions to the Frederick](#) County Code, Chapter 1-10, Regarding Grading, Erosion, and Sediment Control – Gary Hessong, Community Development Division and Kathy Mitchell, Office of the County Attorney
Public comments will be limited to five minutes for individual speakers. 1
The Board may take action following the public hearing.
- VIII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **2**
The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- IX. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
 - A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)

The following item has been moved to the consent agenda:

Bid Award - Purchasing Memo #13-062 – Civil / Structural Traffic Engineering Services (IDQ Contract) – Diane George, Finance Division

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, NOVEMBER 8, 2012
THIRD FLOOR MEETING ROOM

Revised
11/7/12

- B. [Request to Hire](#) Fingerprint Technicians – Sheriff Chuck Jenkins, Sheriff's Office
(10 Minutes - Board Decision)

4

- X. **COMMISSIONERS COMMENTS**
- XI. **PUBLIC COMMENTS – (Five Minute Presentation)**
- XII. **QUESTIONS - PRESS**
- XIII. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, NOVEMBER 8, 2012
THIRD FLOOR MEETING ROOM

Revised
11/7/12

CONSENT AGENDA DETAIL

The following item has been added to the consent agenda:

BID AWARD

1. [Bid Award](#) – Civil / Structural Traffic Engineering Services (IDQ Contract)
Award to: Wallace Montgomery and Associates and The Wilson T. Ballard Company
Award amount: \$1,100,000 (estimated for 2-year term) (various capital and operating funds)

BUDGET TRANSFER

1. [#BT-13-062](#), Housing, Citizens Services Division